

Agenda for Second “Policy Group” Meeting In R.02-06-001
September 16, 2002, 1:30 p.m. to 4:30 p.m.
In San Francisco, CPUC Auditorium

Each agenda item will begin with a presentation by staff, followed by reaction/discussion by the interagency group of “principals,” and then comments from attendees

1. Issues Raised by Experiential Workshops

- Highlights and key questions
- How to manage expectations

2. Follow-Up to Previous Policy Group Meeting

- Staff plan for compilation of literature search, existing program filings
- Plans for long-term vision development
- Discussion of major comments on ruling following meeting
- Options/next steps for consideration and decision-making

3. Direction to Working Groups 2 and 3

- Working Group “assignments” from ruling, based on previous meeting
- Expectations for participation of parties, to reflect at least the following perspectives:
 - Utility
 - Regulatory
 - Ratepayer/consumer groups
 - Vendors/service providers
- Clarification of role of facilitator

4. Preview of Utility Implementation Issues (to be discussed fully at next WG 1 meeting)

- Key issues for utility motivation/engagement in program/tariff implementation